



Real People. Real Possibilities.™

AGENDA

Regular Council Meeting

7:00 PM April 25, 2022

Council Members:

Andy Teater

Omar Tarazi

Les Carrier

Tina Cottone

Peggy Hale

Pete Marsh

Cynthia Vermillion

President

Vice President

Michelle Crandall, City Manager

Diane (Dee) Werbrich, Clerk of Council

City Hall, Council Chambers • 3800 Municipal Way, Hilliard, OH 43026



Hilliard City Council established the following five broad Strategic Focus Areas to guide the vision of the City. Under each of these Focus Areas is one significant goal to be prioritized during 2021-2022.

Strategic Focus Area #1 – Excellent, Innovative City Services

- Goal Statement – The City will ensure continued delivery of excellent and innovative services in the years ahead by developing a long-term financial plan focusing on fiscal resilience and sustainability.

Strategic Focus Area #2 – Family-friendly, Engaged Community

- Goal Statement – The City will focus on transparency, public trust and resident involvement by developing and implementing a community engagement and communications plan.

Strategic Focus Area #3 – Distinct, Well-Planned Community

- Goal Statement – The City is committed to implementing a strategy that includes public infrastructure maintenance and delivery of City services that support residents as they maintain properties in our older neighborhoods.

Strategic Focus Area #4 – Quality Commercial Development

- Goal Statement – The City will create and implement an economic development plan focused on the attraction, retention, growth and creation of businesses and jobs that provide a strong tax base and quality development.

Strategic Focus Area #5 – Valued Cultural and Recreational Amenities & Programs

- Goal Statement – The City will meet the community's needs for indoor recreational, health and wellness amenities and programming by engaging strategic partners to plan and build a new community center.



Real People. Real Possibilities.

I. Invocation and Pledge of Allegiance

Invocation – President Teater

The Pledge of Allegiance to the Flag of the United States of America – Mr. Carrier

II. Roll Call

III. Approval of Minutes

- A. April 11, 2022, Regular Meeting
- B. April 13, 2022, Special Meeting

IV. Commission and Board Reports

Board of Zoning Appeals	Peggy Hale	Board of Zoning Appeals
Destination Hilliard	Cynthia Vermillion	Destination Hilliard
Environmental Sustainability Commission	Pete Marsh	Environmental Sustainability Commission
MORPC	City Manager Crandall	MORPC
Planning & Zoning Commission	Peggy Hale	Planning & Zoning Commission
Public Arts Commission	Omar Tarazi	Public Arts Commission
Recreation and Parks Advisory Commission	Les Carrier/Andy Teater	Recreation and Parks Advisory Commission
Shade Tree Commission	Andy Teater	Shade Tree Commission
Other Boards/Commissions	President and Vice President	Other Boards/Commissions

V. Recognition and Special Guests

- A. Proclamation – Eagle Scout Tarazi

VI. Changes to the Agenda

VII. Consent Agenda

VIII. Public Comments (Items not on the Agenda)

Public Notice: Any member of the public addressing Council on items not on this agenda are asked to sign the speaker's sign-in form so the Clerk will have accurate information about your name and address. Each speaker will contain their comments to **3 minutes** and shall conduct themselves in a professional manner.

IX. Business of the Council

A. Ordinances

Second Readings/Public Hearings - None

First Readings

22-16 APPROPRIATING FUNDS FOR IMPROVEMENTS TO MERCHANT PARK, THE LABYRINTH PROJECT.

B. Resolutions

Public Notice: Any member of the public addressing Council on the Public Hearing on **22-R-35** below are asked to sign the speaker's sign-in form so the Clerk will have accurate information about your name and address. Each speaker will contain their comments to **3 minutes** and shall conduct themselves in a professional manner.

22-R-35 APPROVING THE APPLICATION TO ADD PROPERTY TO THE HILLIARD COMMUNITY AUTHORITY AND DETERMINING THAT ADDING THE PROPERTY IS CONDUCIVE TO THE PUBLIC SAFETY, CONVENIENCE, AND WELFARE.



Real People. Real Possibilities.

22-R-36 APPROVING CHANGES TO THE ANSMIL PLANNED UNIT DEVELOPMENT (“PUD”) PLAN AND TEXT TO SPECIFY THE MINIMUM BUILDING AND PAVEMENT SETBACKS AND MODIFY THE EXTERIOR BUILDING MATERIAL AND LIGHTING STANDARDS FOR SUBAREA E1.

22-R-37 AUTHORIZING THE DIRECTOR OF FINANCE TO TRANSFER FUNDS FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND AND TO THE RECREATION AND PARKS FUND.

X. President’s Communication

XI. Staff Reports

A. 1st Quarter Financial Review

XII. City Manager Updates

XIII. Items for Council Discussion

Adjournment